### **AGENDA ITEM M-01**



AGENDA TITLE:

Presentation to Outgoing Mayor by City Manager King and Reorganization of the

Lodi City Council

MEETING DATE:

December 7, 2005

PREPARED BY:

City Clerk

RECOMMENDED ACTION:

That, following presentation to the outgoing Mayor by City Manager

King, the City Council adopt resolutions electing a Mayor and a

Mayor Pro Tempore to serve the Lodi City Council.

BACKGROUND INFORMATION:

Pursuant to Lodi Municipal Code §2.04.070, it is necessary that the

City Council reorganize by electing a Mayor and Mayor Pro

Felich

Tempore.

The reorganization of the City Council will take place as follows:

#### Reorganization of the Lodi City Council Item M

- Presentation to the Mayor by the City Manager.
- Comments by the Mayor.
- City Clerk will conduct the election for the office of Mayor.
- Following the election, the City Clerk will hand the gavel to the newly-elected Mayor, who will then conduct the election for the office of Mayor Pro Tempore.
- The newly-elected Mayor will then adjourn the meeting.

FUNDING:

None

Susan J. Blacksto

City Clerk

SJB/JMP

APPROVED: Blair King, City Manager

## RESOLUTION NO. 2005-254

# A RESOLUTION OF THE LODI CITY COUNCIL CONFIRMING THE ELECTION OF THE MAYOR

WHEREAS, reorganization of the City Council takes place at the first regular meeting in December each year; and

WHEREAS, during the reorganization, an election is held by the Council as a whole by nomination and vote for the positions of Mayor and Mayor Pro Tempore; and

WHEREAS, at its meeting held December 7, 2005, Susan Hitchcock was elected to serve as Mayor for a one-year period.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that Resolution No. 2005-254 is hereby adopted confirming the election of Susan Hitchcock as Mayor of the City of Lodi for a one-year period; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its passage.

DATED: December 7, 2005

I hereby certify that Resolution No. 2005-254 was passed and adopted by the Lodi City Council in a regular meeting held December 7, 2005, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hansen, Hitchcock, Johnson,

and Mounce

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk

#### RESOLUTION NO. 2005-255

# A RESOLUTION OF THE LODI CITY COUNCIL CONFIRMING THE ELECTION OF THE MAYOR PRO TEMPORE

WHEREAS, reorganization of the City Council takes place at the first regular meeting in December each year; and

WHEREAS, during the reorganization, an election is held by the Council as a whole by nomination and vote for the positions of Mayor and Mayor Pro Tempore; and

WHEREAS, at its meeting held December 7, 2005, Bob Johnson was elected to serve as Mayor Pro Tempore for a one-year period.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that Resolution No. 2005-255 is hereby adopted confirming the election of Bob Johnson as Mayor Pro Tempore of the City of Lodi for a one-year period; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its passage.

DATED: December 7, 2005

I hereby certify that Resolution No. 2005-255 was passed and adopted by the Lodi City Council in a regular meeting held December 7, 2005, by the following vote:

AYES:

COUNCIL MEMBERS - Beckman, Hansen, Johnson, Mounce,

and Mayor Hitchcock

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

x. Slack

City Clerk